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~~Six on the Lake~~

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The Michigan City Park and Recreation Board met in regular session on Wednesday, August 7, 2013 at the hour of 5:00 P.M. in the Emergency Operation Center at City Hall, City of Michigan City, Indiana.

The Pledge of Allegiance was recited.

On the call of the roll, the following Board Members were found to be present or absent:

**Present: Messrs. Dabney, Freese, and Latchford (3)**

**Absent: Mr. Powers (1)**

**Also present were:** Jan Orlich, Superintendent; Jeff Katz, Park Board Attorney; Joe Doyle, City Council Liaison; Don Dulaney, School Board Liaison; Shannon Eason, Director of Administrative Services; Jeremy Kienitz, Recreation Director; Mike Neulieb, Michigan City Fire Department; Jim Neulieb; Brian Schlender, The News Dispatch; and Andre Steele, ALCO TV.

- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the minutes of the July 24, 2013 Park Board meeting.

Superintendent Jan Orlich reported on the Super Boat International Great Lakes Grand Prix, the condition of the Rotary Castle at the zoo, the liquidation of purchase orders to balance the 2013 budget, repairs made to the lifeguard truck, the City Golf Tournament, alternatives to basketball courts at Joe Hawkins Memorial Park, the upcoming City Triathlon, Patch Picnic and Firemen's Ball, and lifeguard operating hours for the remainder of the season.

- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved compensatory time for Jan Orlich, Shannon Eason, Jeremy Kienitz and Bob Graves for the fireworks, Adopt-a-Beach and SBI Great Lakes Grand Prix.

Ms. Orlich reported vandalism occurred at Gardena Park to the 10' basketball court and paving bricks were removed and broken at the park entrance.

Zoo Society Board Liaison Phil Latchford reported Ryan's Irish Pub will host a fundraising brunch on August 24, 2013 from 8 am to 11 am to raise money to purchase a simulated milking cow for the zoo. Tickets are \$10 per person.

Park Board Attorney Jeff Katz presented the attached conceptual drawings for the proposed lift station and restroom building at California Avenue.

- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the conceptual plan for a new lift station and restroom building at California Avenue.

Recreation Director Jeremy Kienitz read a letter he received from the parents of two teenagers who were rescued from rip currents by the Washington Park Lifeguard Team. Mr. Kienitz thanked the lifeguard staff for an outstanding job. Mr. Kienitz reported Mayor Meer asked that benches and bleachers be replaced at Adams Park. Mr. Kienitz suggested purchasing new bleachers and benches for Patriot Park, at a cost of \$15,000, and moving the existing bleachers and benches to Adams Park. Mr. Kienitz reported the need to purchase five new mounds for Patriot Park at a cost of \$15,000 and the need to re-crown the fields at a cost of \$10,000. Mr. Kienitz requested a meeting to discuss funding for these projects.

- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the attached Fall Youth Baseball League and related fees.
- On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board tabled a request from Altitude Volleyball for a donation of 300 tons of sand to construct indoor volleyball courts in Merrillville, Indiana.
- On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached 2<sup>nd</sup> quarter 2013 Park Department Quarterly Report and Variance Report.
- On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board accepted the attached quote from Archaeological Consultants of the Midwest, Inc. in the amount of \$1,182.50 for a DNR required archaeological survey at Hansen Park related to the ADA route and kayak launch project. The Board approved an additional \$1,000 for curation of artifacts if any are found.
- On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the attached request for the annual Fill the Boot Campaign for MDA from the Michigan City Fire Department.

- ❑ On a motion made by Mr. Latchford, seconded by Mr. Freese and voted for unanimously by the Board, the Board approved the attached Resolutions 763, 764 and 765 transferring money in the Park Concession Fund, Maintenance Fund and Zoo Fund respectively.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved city claims filed on account of appropriations for the Parks and Recreation Department in the amount of \$55,546.22.
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved Payroll #15, 07/07/13 through 07/20/13, in the amount of \$98,449.93
- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved the following minor transfer:

PARK CONCESSION FUND 1315

Decrease account 1315 0000 02 423.095 Misc Merch Supplies	\$6,000.00
Increase account 1315 0000 02 422.092 Misc Merchandise	\$6,000.00

Mr. Freese reported invoices totaling \$7,712.50 will be paid at the 08/19/13 Board of Works meeting.

- ❑ On a motion made by Mr. Freese, seconded by Mr. Latchford and voted for unanimously by the Board, the Board approved charges totaling \$623.62 on the department's credit card.
- ❑ On a motion made by Mr. Freese, supported by all members of the Board, there being no further business, the meeting was adjourned at 6:20 p.m.

  
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 Jan Orlich, Superintendent

  
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 Phil Freese, Park Board Secretary

Attachments to the August 7, 2013 Park Board meeting:

1. Conceptual Drawings of Proposed Lift Station and Restroom Building at California Avenue
2. 2013 Fall Youth Baseball League and Fees
3. Hansen Park Archaeological Survey Quotes
4. MDA Fill the Boot Campaign Request
5. Resolution Numbers 763, 764 and 765
6. Claims Docket Allowance for Vouchers Dated 08/07/13

Minutes prepared by Shannon Eason